

LIQ03

Notice of progress report in voluntary winding up



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 2 5 6 5 3 3 9
Company name in full Equinox International Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Sean K
Surname Croston

3 Liquidator's address

Building name/number 30 Finsbury Square
Street
Post town London
County/Region
Postcode E C 2 A 1 A G
Country

4 Liquidator's name ①

Full forename(s)
Surname

① **Other liquidator**
Use this section to tell us about
another liquidator.


5 Liquidator's address ②

Building name/number
Street
Post town
County/Region
Postcode
Country

② **Other liquidator**
Use this section to tell us about
another liquidator.

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Notice of progress report in voluntary winding up

6	Period of progress report															
From date	^d	1	^d	7	^m	0	^m	3	^y	2	^y	0	^y	2	^y	1
To date	^d	1	^d	6	^m	0	^m	3	^y	2	^y	0	^y	2	^y	2
7	Progress report															
	<input checked="" type="checkbox"/> The progress report is attached															
8	Sign and date															
Liquidator's signature	<div>Signature</div> <div>  </div>															
Signature date	^d	2	^d	1	^m	0	^m	4	^y	2	^y	0	^y	2	^y	2

Annual Report

Equinox International Limited - In Member's Voluntary Liquidation (the Company)

I refer to my appointment as liquidator of the Company by its sole shareholder on 17 March 2020.

I am now in a position to report on the progress of the liquidation for the period from 17 March 2021 to 16 March 2022 (the Period). I enclose:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an account of my receipts and payments in the liquidation;
- Appendix 3, an extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to request additional information from the liquidator (rule 18.9);
- Appendix 4, an extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to challenge the liquidator's fees if excessive (rule 18.34).

Realisation and distribution of assets

The director's statutory declaration of solvency made on 17 March 2020 disclosed that the Company had no assets and no liabilities.

Outstanding matter

The Company has received notice of a claim which has been made against its former landlord relating to damage alleged to have been caused to neighbouring properties by the Company's operations. The former landlord has denied liability but has notified the Company that an indemnity is being sought under the terms of the lease which the former landlord had granted to the Company.

This matter remains ongoing, it is proposed to hold the liquidation of the Company open until the circumstances of the claim have been clarified and the claim itself resolved.

Attached at Appendix 2 is an abstract of my receipts and payments for the Period.

Taxation

During the Period, time has been spent by my staff liaising with the relevant tax offices to obtain confirmation of no outstanding obligations or liabilities. I am pleased to confirm that no claims have been received from HM Revenue & Customs (HMRC) in the liquidation to date.

Written confirmation has been received from HMRC, in respect of all taxes that the Company has no further outstanding matters and that it does not have any objection to the liquidation being closed.

On 1 April 2020, a notice was published in The London Gazette requiring creditors to prove their claims by 8 May 2020. No creditors were forthcoming as a result of this notice.

Liquidators' fees and disbursements

On 17 March 2020 the Company resolved that draw my remuneration by reference to my time costs.

My fees and disbursements for the liquidation are being met by a third party, with whom I will correspond separately.

Disbursements have been incurred in relation to statutory advertising paid to Gazette Direct and bonding costs paid to Howdens Insurance Brokers. These have been invoiced to and paid by the third party.

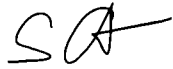
Any member that wishes to receive a hard copy free of charge of this report, should send a request by writing to Grant Thornton UK LLP or by calling Lucy E Denne on 01189 559121.

Data protection

Any personal information held by the Company will continue to be processed for the purposes of the liquidation of the Company and in accordance with the requirements of data protection. Our privacy notice on our website (www.grantthornton.co.uk/en/privacy) contains further details as to how we may use, process and store personal data.

Covid-19

This report has been produced during the Covid-19 restrictions. I have taken every reasonable step to ensure that the information is accurate, but if anything is incorrect or incomplete, I will provide an explanation and corrected information in the next progress report.

A handwritten signature in black ink, appearing to be 'SA' followed by a horizontal stroke.

Sean K Croston
Liquidator

Date 21 April 2022

Appendix 1 - Prescribed information

Company name	Equinox International Limited
Registered number	02565339
Name of liquidator	Sean K Croston
Address of liquidator	Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1 AG
Liquidator's office-holder number	8930
Date of appointment of liquidator	17 March 2020
Details of any changes of liquidator	None
Telephone and email contact details for the liquidator	Fiona Waddy on 012 1232 5172 or Fiona.Waddy@uk.gt.com

Appendix 2 - Abstract of the liquidator's receipts and payments

Declaration of Solvency as at 17/03/2020	£	Receipts and payments for the period from 17/03/2021 to 16/03/2022	£	Receipts and payments for the period from 17/03/2020 to 16/03/2022	£
Assets		Receipts		Receipts	
	Nil		Nil		Nil
	<u>Nil</u>		<u>Nil</u>		<u>Nil</u>
Liabilities		Payments		Payments	
	Nil		Nil		Nil
	<u>Nil</u>		<u>Nil</u>		<u>Nil</u>
Estimated surplus	<u>Nil</u>	Balance in hand	<u>Nil</u>	Balance in hand	<u>Nil</u>

Appendix 3 – An extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to request additional information from the liquidator

Rule 18.9

- 1 The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -
 - a a secured creditor;
 - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
 - d any unsecured creditor with the permission of the court; or
 - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
 - a providing all of the information requested;
 - b providing some of the information requested;
 - c declining to provide the information requested.
- 4 The office-holder may respond by providing only some of the information requested or decline to provide the information if-
 - a The time or cost of preparation of the information would be excessive; or
 - b disclosure of the information would be prejudicial to the conduct of the proceedings;
 - c disclosure of the information might reasonably be expected to lead to violence against any person; or
 - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of –
 - a the office holder giving reasons for not providing all of the information requested; or
 - b the expiry of the 14 days within which an office-holder must respond to the request.

c The court may make such order as it thinks just on an application under paragraph (6).

Appendix 4 - An extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to challenge the liquidator's remuneration or expenses if excessive

Rule 18.34

- 1 This rule applies to an application in an administration, a winding up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that-
 - a the remuneration charged by the office-holder is in all the circumstances excessive;
 - b the basis fixed for the office-holders remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
 - c the expenses incurred by the office-holder are in all the circumstances excessive.
- 2 The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable-
 - a a secured creditor
 - b an unsecured creditor with either-
 - i the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - ii the permission of the court, or
 - c in a members' voluntary winding up-
 - i members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or
 - ii a member of the company with the permission of the court.

The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3 or final report or account under rule 18.14 which first reports the charging of remuneration or the incurring of the expenses in question ("the relevant report").